

Bicycle and Pedestrian Advisory Committee (BPAC)

Meeting Minutes

September 28, 2006

1. Call to Order.

Chair Alfano called the Bicycle and Pedestrian Advisory Committee (BPAC) meeting to order at 7:37 p.m. A quorum was achieved.

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Members Attending:

Michael Barnes, Maureen Brooks (Vice Chair), Karyl Matsumoto, Matt Grocott, Mike Harding, Julie Lancelle, Cory Roay, Naomi Partridge, and Mark Meadows.

Staff/Guests Attending:

Richard Napier, Sandy Wong, John Hoang, Tom Madalena, John Hernandez, Pat Giorni, Steve Vanderlip, Caryl Gay, Dedrik Hoag

2. Public Comment On Items Not On The Agenda.

Pat Giorni brought it to the BPAC's attention concerns that she had over the road width and therefore the potential for bike lanes in the Bay Meadows project. Chair Alfano stated that the record would be so noted.

3. Minutes of the June 22, 2006 meeting.

*Motion: Member Barnes moved/Matsumoto seconded approval of the June 22, 2006 minutes.
Motion carried.*

4. Countywide Bike Map Update.

Sandy Wong stated that staff had conversations with Maureen Brooks and determined that the map would have to go before the map subcommittee for review before coming back to the BPAC or going to print. Mark Meadows stated that the possibility of laminated maps still needs to be explored. Staff is to report back to the BPAC on the timeline for availability of the MTC web based application.

5. TDA Article 3

John Hoang presented this item on the revised TDA Article 3 funding process. There will be approximately \$1,350,000 available in the upcoming cycle for FY 07/08. Chair Alfano motioned to limit to three applications member Grocott seconded, motion carried. Moved by member Barnes to approve revised application and score sheet, member Lancelle seconded, motion carried. Staff will get back to the BPAC on the date for the February field trip.

6. Take back the Streets event

Tom Madalena presented this information item regarding a rally going on in Sonoma to promote

pedestrian and bicyclist safety. Chair Alfano requested to for staff to bring back information on how this event went.

7. Review and approval of the process to update the San Mateo County Comprehensive Bicycle Route Plan.

Cecily Harris from San Mateo County Parks and Recreation presented the Mirada Surf Coastal Trail that San Mateo County is sponsoring as a project. She stated that there is currently more funding needed to complete the project and that the County is requesting the BPAC to consider writing a letter of recommendation for this project to be used in future funding applications. Member Lancelle moved to have a letter of support written, member Barnes seconded, motion carried.

7. Member communications

Member Brooks requested that staff investigate the feasibility of holding public workshops for the upcoming Comprehensive Bicycle Plan update.

8. Adjournment

The meeting was adjourned at 8:44 p.m.